

**AMENDED**  
**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**

**Wednesday, May 28, 2008, 10:30 a.m.**  
(or upon adjournment of CIDFAC meeting)  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Michael Paparian

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF APRIL 23, 2008 MEETING MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**

- A. Regulation Changes for the California Capital Access (CalCAP) Program
- B. Amendment of Interagency Agreement with the California Integrated Waste Management Board (CIWMB) Regarding the CalCAP Independent Contributor Program

**4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING  
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) GreenWaste Recovery, Inc. and/or its Affiliates, #811, Solid Waste Disposal, \$17,085,000

**STAFF**

Michael Smith

**B. REQUEST TO APPROVE AMENDMENT OF INITIAL  
RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE  
REVENUE BONDS**

- 1) BioEnergy Solutions, LLC and/or its Affiliates, #807 (SB\*), Solid Waste Disposal, \$10,200,000

Michael Smith

**C. REQUEST TO APPROVE REINSTATEMENT, EXTENSION AND  
AMENDMENT OF AMENDED INITIAL RESOLUTION  
REFLECTING ~~OFFICIAL~~ INTENT TO ISSUE REVENUE BONDS**

- 1) BP West Coast Products LLC and/or its Affiliates, #574, Solid Waste Disposal, \$~~100~~253,000,000

Doreen Carle

~~**D. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS, AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE, AND APPROVE TAX EXEMPT BOND VOLUME CAP ALLOCATION**~~

- ~~1) Upper Valley Disposal Service, Inc. and/or its Affiliates, #810 (SB\*), Solid Waste Disposal, \$4,235,000~~ Doreen Carle  
**WITHDRAWN**

**E. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REFUNDING REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION**

- 1) BP West Coast Products LLC and/or its Affiliates, #574, Solid Waste Disposal, \$108,000,000 Doreen Carle

**F. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS**

- 1) Consent to Conversion of Bonds to New Term Interest Rate Periods and Approve Appointment of Remarketing Agent and Tender Agent for Waste Management Inc./USA Waste Services, Series 1998A&B, \$21,720,000 Michael Smith

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*"SB" indicates a project requesting assistance pursuant to the Authority's Small Business Program.

**\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on **June 25, 2008**. Complete applications, fees and other documents must be received by **May 23, 2008** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **June 25, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **April 25, 2008**. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

June 25, 2008	July 23, 2008	August 27, 2008	September 24, 2008
October 22, 2008	November 19, 2008	December 17, 2008	

**FOR ADDITIONAL INFORMATION**

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Eileen Marxen, Deputy Executive Director, CPCFA  
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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